REGULAR COMMISSION MEETING

April 24, 2001

AGENDA

Revised

Location: Evergreen Plaza Building

711 Capitol Way, Room 206

Olympia, Washington

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m. Minutes

Approval and adoption of the minutes of the regular meeting of February 27, 2001.

Citizen Comments/Concerns

Commissioner Comments/Concerns

9:05 a.m. Rule-Making*

Public Hearing and Possible Permanent Adoption:

- Amend WAC 390-16-105 Abbreviated campaign reporting Eligibility
- 2. Repeal WAC 390-16-150 Mini campaign reporting
- 3. Amend WAC 390-16-111 Abbreviated campaign reporting Special fund raising
- 4. Amend WAC 390-16-011 Forms Registration Statement for Political Committees
- 5. Amend WAC 390-16-012 Forms Registration Statement for Candidates
- 6. Amend WAC 390-24-200 Descriptions of Real Property

Discussion of Possible Rule Making Activity:

- Amend WAC 390-16-115 Abbreviated campaign reporting Conditions for granting use
- 2. Amend WAC 390-16-125 Abbreviated campaign reporting Exceeding limitations
- 3. Repeal WAC 390-16-155 Mini campaign reporting Exceeding limitations
- 4. Amend WAC 390-16-041 Forms Summary of total contributions and expenditures
- 5. Repeal WAC 390-16-120 Abbreviated campaign reporting Times and place for filing C-1pc and C-4abb
- 6. Repeal WAC 390-16-190 Electronic Filing

9:35 a.m. Interpretations*

- 1. <u>01-01:</u> Fund-Raising Events by State Officials During Legislative Freeze Period.
- 2. Repeal of obsolete interpretations:
 - a) 99-01: The Eight-Day Period for Inspection of Campaign Books
 - b) 98-01: Slate Cards and other Candidate Listings

10:00 a.m. **Legislation***

- 1. <u>HB 1384</u>, legislation that clarifies the circumstances under which an executive session may be held to discuss litigation.
- 2. Other Pending Legislation

10:15 a.m. Staff Reports

Executive Director's Report FY2001 Budget Status Report Budget Requests

Assistant Director's Report
JLARC Implementation Update
Personnel Matters

Chief Technology Officer's Report Personnel Matters

Assistant Attorney General's Report

11:00 a.m. Reporting Modification Requests

New

Kristianne Blake, Member, Higher Education Coordinating Board, requests not to report payments received from business customers and governmental agencies for Avista Advantage, Inc., of which she is a board member.

Renewal (with changes)

Kenneth Alhadeff, Regent, WA State University, requests not to report payments and real estate holding of several civic organizations for which he serves in a leadership role.

Renewals (no changes)

- 1. Mari J. Clack, Regent, University of Washington.
- 2. Aubrey Davis, Commissioner, WA Transportation Commission.
- 3. Joseph P. Delay, Alternate Member, Commission on Judicial Conduct.
- 4. William H. Gates, Regent, University of Washington.
- 5. Orlan Gessford, School Director, Washougal School District.
- 6. Gerald Grinstein, Regent, University of Washington.
- 7. David R. Johnson, Counsel, Senate Committee Services.
- 8. David E. Lamb, Trustee, Evergreen State College.
- 9. Isabelle Lamb, Port Commissioner, Gravs Harbor.
- 10. Michael Ormsby, Eastern WA University Board of Trustees.
- 11. Jay A. Reich, Board of Trustees, Central Washington University.
- 12. Palmer Robinson, Judge, King County Superior Court.
- 13. Richard B. Sanders, State Supreme Court Justice.
- 14. Karen Seinfeld, Judge, Division II Court of Appeals.
- 15. Erin M. Sheridan, Director, Vashon Island School Board.
- 16. Mark Thompson, Commissioner, Black Lake Fire Protection District #5
- 17. Elizabeth Verhey, Tacoma Municipal Court Judge.
- 18. WA State School Directors' Association
- 19. Betty Woods, Board of Trustees, Western Washington University.
- 20. Grace T. Yuan, Member, Board of Trustees.
- 21. Cynthia Zehnder, Regent, University of Washington.

11:10 a.m. Enforcement Matters*

<u>Sadie Charlene Cooney</u>, case #99-053. Discussion of deferring consideration of whether Spokane County Assessor Sadie Charlene Cooney violated RCW 42.17.680(2) with respect to Linda Rouse until after the pending federal lawsuit is resolved.

Requests for Review

- <u>Richard Lee</u>, case #00-576, found to have violated RCW 42.17.050 and RCW 42.17.240 and assessed a penalty of \$500 with \$450 suspended. Staff is asking the Commission to vacate the order because Mr. Lee was not on the ballot for Council Member in the City of Seattle in 1999.
- 2. <u>Richard Mount</u>, case #00-639, found to have violated RCW 42.17.050 and assessed a penalty of \$500 with \$450 suspended.
- 3. <u>Ed Oliphant</u>, case #01-094, found to have violated RCW 42.17.240 and assessed a penalty of \$200.
- 4. <u>John Orozco</u>, case #01-178, found to have violated RCW 42.17.240 and assessed a penalty of \$100.
- 5. <u>Vincent A.Tomaso</u>, case #01-027, found to have violated RCW 42.17.050 and RCW 42.17.240 and assessed a penalty of \$350. Also, case #00-819, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended. The order requires the Commission to review the case.

Hearing

<u>Janet Barry, Superintendent, Issaquah School District No. 411</u>, Case #99-075, alleged violations of RCW 42.17.130 for using or authorizing the use of the facilities of Issaquah School District No. 411 to support passage of the district's April 27, 1999 capital construction bond and technology levy.

11:30 a.m. Demonstration of new View Reports website feature

11:45 a.m. **Executive Session**

Discussion of current litigation with legal counsel

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*Information regarding this agenda item is available on the Internet (www.pdc.wa.gov). Select "About the PDC" then select "Meeting Agendas," choose the appropriate meeting, and use the hyperlinks provided.